

PARK BOARD MEETING MINUTES

October 2, 2018
10:00 am

ATTENDEES

Vice-Chairman Matt Krebs called the meeting of the Stark County Park Board to order at 10:00 AM (MT). Matt Krebs, Jay Elkin, Ken Zander, Pete Kuntz, Russ Hoff, Dean Franchuk, and Tom Henning were present. Arnie Binek was absent.

MINUTES OF THE PREVIOUS MEETING

Matt Krebs moved to approve the minutes from the September 4, 2018 meeting. Jay Elkin made a MOTION to approve, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

BILLS TO PAY

There were no bills presented for payment.

FAIRGROUNDS COORDINATOR REPORT

Lisa Heiser reported that the fairgrounds facility is being winterized today; meetings attended are 1) the Fair Association monthly with 2019 events are already being scheduled and election of officers voting will take place at their October meeting, 2) SW Speedway monthly with the latest meeting attended with Dean Franchuk that addressed current needs of the facility equipment and revised by-laws, 3) Roughrider Commission monthly with 2019 dates being set for the Roughrider Days Fair events and changes to the concert budget and ages that will be charged for at each event, 4) 4-H Council meeting to help identify small community service projects that our local groups can participate in; attendance at the November Association of Fairs Conventions.

Ken Zander requested that Lisa Heiser request compliance from the above boards in providing the Park Board with all financials on each entity that received public funds in 2018.

TAYLOR OPERA HOUSE FUNDING REQUEST

Sue Larson presented a restoration project phased summary with costs to restore the Taylor Opera House to a functioning asset in the community. The restoration committee is requesting \$30,000-\$40,000 in funding to help with this project.

Russ Hoff made a MOTION to approve \$30,000 with the option of another \$10,000 to be requested in 2019, Jay Elkin SECONDED. Roll call vote. All voted "Aye" and the motion carried.

FAIRGROUNDS HILL LEVELING

Lisa Heiser requested guidance from the Board in how to move forward with the fairgrounds Master Plan without knowing if the northwest hill could be leveled and how much dirt could be wasted on the site to make other areas more useable. The hill area is the northwest portion of the property that was never leveled during construction.

Pete Kuntz made a MOTION to approve a survey be completed to quantify the dirt to be moved and where it could be wasted on the site, Dean Franchuk SECONDED. Roll call vote. All voted "Aye" and the motion carried.

Ken Zander moved to adjourn. Pete Kuntz seconded, adjourned at 10:25 AM (MT).

Matt Krebs, Park Board Vice-Chairman

Lisa Heiser, Fairgrounds Coordinator